

**Haralson Family Connection Coalition
Quarterly Collaborative Meeting
July 19, 2012**

Meeting called to order by Bill Anderson who welcomed everyone.

Call for Committee Reports

Minutes of the July 11, 2012 executive committee meeting and minutes of the April 19, 2012 collaborative meeting were read and approved.

M. Betty Candler moved that the minutes be accepted, as read.

S. Anthony Berryhill seconded the motion which passed unanimously.

The financial report was read and approved.

M. Terrell McBrayer moved that the minutes be accepted, as read

S. Doris Liner seconded the motion which passed unanimously.

Old Business

- State Contract: Jim hand delivered the state contract to GaFCP office in Atlanta. We will be receiving \$45,000 in funds instead of \$44,000 last year.
- Due to a policy change, Anne Chaffin has resigned from her Chairman position and Bill Anderson, Vice Chairman, will assume her position until the January elections. Anne will remain on the executive committee.
- Mental Health First Aid class was a great success. There were 16 people who attended and Jim would like to schedule more classes.

A. John Lebowitz recommended that we have ongoing forums for mental health awareness. Possibly we bring Nomi (sp?) to Haralson County.

New Business

- Coordinator's Contract: The Executive Committee approved to increase Jim's salary by \$1,000.
 - M.** Betty Candler made a motion to approve the coordinator's contract.
 - S.** Doris Liner seconded the motion which passed unanimously.
- Jim met with Jamie Bennett and Kenneth Smith to education them on HFCC.
- Jim presented the FY 2013 budget. Terrell McBrayer commended Jim on the fine job he did this year with the budget.
 - M.** Elizabeth Langley made a motion to approve the FY 2013 budget.
 - S.** Terrell McBrayer seconded the motion which passed unanimously.
- The organizational five year Strategic Plan has been changed to a 6 year plan with an one year implementation plan. Jim will be working with the Safe/Stable Families and the Educated Workforce Strategy Teams to find the best ways to implement. For example: Jim is meeting with Alan Kiker about

reaching the focused population through a group of 7 churches. Also, Jim will be helping to conduct a survey at schools to gather more information on the focused population.

- Melody Harpe is having people who are in need of fans. They estimate needing 50 fans.
 - M.** Karen Kircher made a motion to contact Carroll EMC about using the communications grant to fund the 50 fans and if they don't agree then the HFCC will purchase the 50 fans.
 - S.** Yvonne Myster seconded the motion which passed unanimously.
- Safe & Stable Families: Bill Anderson updated everyone on the activities of the steering committee for Family Violence issues. Bill made the recommendation that we keep the DA's office accountable.
 - A.** It was discussed that we write the formal procedure from Polk County and the current procedure for Haralson County then present this information to the Sheriff, Chief Magistrate Judge. After presenting this information, we can move to model Polk County's procedure.
 - M.** Terrell McBrayer made a motion that Libby Smith work to make this meeting and see how we can change this process. Bill and Jim will help to assist Libby.
 - S.** Karen Kircher seconded the motion which passed unanimously.
- Workforce Readiness: Eric Lovvorn is working to compile a list of high school drop outs to help us contact disconnected youth.
- Babies Can't Wait: Jennifer Dobbs is working with Babies Can't Wait to help 0-3 years old and their parents. They are looking for physical therapists and speech therapists to help children in Haralson County.
- Job Corps Presentation: Jim presented a video about Job Corps.

Adjournment

- M.** Libby Smith made a motion to adjourn the meeting.
- S.** Jennie English seconded the motion which passed unanimously.

The meeting was adjourned.

Next Quarterly Meeting is Thursday, October 18, 2012 at 9am.